Foster Town Council Meeting Agenda

Benjamin Eddy Building, 6 South Killingly Road, Foster, RI Thursday, November 18, 2021 @ 7:00 p.m.

NOTICE: The Foster Town Council does not sanction any electronic audio/video recordings of Town Council Meetings made by the public. Any audio/video recordings made by the public are not public records under Title 38 Public Records.

I. PLEDGE OF ALLEGIANCE

II. PUBLIC COMMENT

III. CONSENT AGENDA disc/action

Approval of Minutes for October 14, 2021

Approval of General Warrants

1. General Warrant FY2022 #6 \$130,933.13 **2.** General Warrant fy2022 #7 \$71,154.16 3 General Warrant FY2021 #24 \$210.00

Monthly Reports (September 2021)

- a. Planning Department b. Building & Zoning c. DPW d. Police e. RIRRC
- f. Social Services g. Finance Dept.

Quarterly Reports (July, August & September)

- a. South Foster Fire Co. b. Moosup Valley Fire Co. c. EMA d. Foster School Dept.
- e. Libraries of Foster f. Conservations g. Foster Ambulance Co. h. Canvassing

IV. PUBLIC HEARING

Liquor License Renewals disc/action

V. OLD BUSINESS

Police Station Building Update (Police Building Committee Minutes) disc/action

VI. NEW BUSINESS

- 1. Recognition of Patti Moreau for her years of service as Tax Assessor disc/action
- 2. The future of Fire and Rescue Protection (at the request of Department Chiefs) disc/action
- 3. Amendment of the Town of Foster Ordinances by adding Chapter 34 Taxation, Article IV, Section 61-69 "An Ordinance Involving State Law Regarding Unutilized Commercial Property" allowing taxation of non-utilized commercial property *disc/action*
- 4. Nike Site Solar Installation Presentation and Recommendation disc/action
- 5. Bid Award: Theodore Foster Road solar installation *disc/action*
- 6. Perpetual Care Cemetery Fund disc/action
- 7. Thanksgiving Proclamation disc/action
- 8. Bid Award: Town Hall's Land Evidence Recording System disc/action
- 9. American Rescue Plan Act Public Forum (January 27, 2022) disc/action
- 10. December Town Council Meeting Dates disc/action

EXECUTIVE SESSION

VII. PURSUANT TO RIGL 42-46-5, (A), (1) Personnel, disc/action

- a. Assistant EMA Director Position
- b. Town Hall Staffing

PURSUANT TO RIGL 42-46-5A (2) Litigation, disc/action

a. TOF v. R.P. Investment Company LLC d/b/a Price Auto - PC-2020-01954

ADJOURNMENT